



## MEMORANDUM

**Rebeca Sosa  
Chairwoman**

BOARD OF COUNTY COMMISSIONERS

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To: Honorable Vice Chair Lynda Bell and      Date: July 2, 2013  
Members, Board of County Commissioners

From: Rebeca Sosa, Chairwoman      Re: Changes Sheet

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### Additions

1D1

Barbara J. Jordan

**131386** SPECIAL PRESENTATION TO JHAYLA KIRKLAND, FIRST PLACE  
WINNER IN THE SOUTHEASTERN CONSORTIUM FOR MINORITIES IN  
ENGINEERING NATIONAL SCIENCE ESSAY CONTEST

1D2

Lynda Bell

**131387** PRESENTATION OF A CERTIFICATE OF APPRECIATION TO MAJOR  
ARIEL ARTIME

1D3

Lynda Bell

**131388** PRESENTATION OF A PROCLAMATION DECLARING THE MONTH OF  
JULY AS "BLADDER CANCER AWARENESS MONTH"

July 2, 2013

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**Additions**

1D4

Lynda Bell

- 131389** PRESENTATION OF CERTIFICATES OF APPRECIATION TO HOWARD DRIVE ELEMENTARY SCHOOL STUDENTS, THE HIGHEST RANKING TEAM FROM FLORIDA AT THE ODYSSEY OF THE MIND WORLD FINALS

1D5

Rebeca Sosa

- 131391** PRESENTATION OF A PLAQUE TO THE INFORMATION TECHNOLOGY DEPARTMENT (ITD) UPON WINNING THE PUBLIC TECHNOLOGY INSTITUTE'S (PTI) 2013 ANNUAL SOLUTIONS AWARD FOR THE COUNTY'S PRIVATE CLOUD

1D6

Rebeca Sosa

- 131390** PRESENTATION OF A PROCLAMATION DECLARING THE MONTH OF JULY AS "PARKS AND RECREATION MONTH"

1D7

Rebeca Sosa

- 131403** GOVERNMENT FINANCE OFFICERS ASSOCIATION'S DISTINGUISHED BUDGET PRESENTATION AWARD

1D8

Rebeca Sosa

- 131404** VOCAL PERFORMANCE BY MICHAEL LEYTE-VIDAL OF "AMERICA THE BEAUTIFUL"

July 2, 2013

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**Additions**

1E1

Rebeca Sosa

- 131385** MS. ANGELINA P. RODRIGUEZ FROM SPINAL CORD LIVING ASSISTANCE DEVELOPMENT, INC. (SCLAD), RE: NEED FOR ACCESSIBLE HOUSING OPPORTUNITIES

1F1

Rebeca Sosa

- 131383** MS. ROBIN REITER, INTERIM PRESIDENT OF THE BEACON COUNCIL, TO PROVIDE AN UPDATE ON THE BEACON COUNCIL

6A1

Rebeca Sosa

- 131393** PRESENTATION BY BASKETBALL PROPERTIES LIMITED (THE HEAT) CONGRATULATING THE COMMUNITY, MAYOR AND COUNTY COMMISSION ON 25 YEARS OF HEAT HISTORY

8K2 SUPPLEMENT

- 131394** SUPPLEMENTAL TO APPROVE THE STATE HOUSING INITIATIVES PARTNERSHIP LOCAL HOUSING ASSISTANCE PLAN FOR FY 2013-14, FY 2014-15, AND FY 2015-16

11A12 SUPPLEMENT

- 131402** SUPPLEMENTAL INFORMATION TO RESOLUTION CREATING THE MIAMI-DADE SEA LEVEL RISE TASK FORCE

July 2, 2013

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Additions

11A19 SUBSTITUTE

Audrey M. Edmonson

**131396** RESOLUTION CALLING A COUNTYWIDE SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, TO BE HELD ON TUESDAY, NOVEMBER 5, 2013, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMI-DADE COUNTY THE BOND REFERENDUM QUESTION OF WHETHER TO APPROVE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE COUNTY PAYABLE FROM AD VALOREM TAXES FOR PURPOSE OF PROVIDING BOND PROCEEDS TO THE PUBLIC HEALTH TRUST TO FUND MODERNIZATION, IMPROVEMENT AND EQUIPPING OF JACKSON HEALTH SYSTEM'S FACILITIES LOCATED THROUGHOUT THE COUNTY [SEE ORIGINAL ITEM UNDER FILE NO. 131317]

14A1

Audrey M. Edmonson

**131400** RESOLUTION AUTHORIZING THE PUBLIC HEALTH TRUST TO DESIGNATE THE INDIANAPOLIS LAW FIRM OF HALL, RENDER, KILLIAN, HEATH & LYMAN, P.C. AS OUTSIDE LEGAL COUNSEL TO REPRESENT THE PUBLIC HEALTH TRUST FOR PURPOSES OF PARTICIPATING IN A MEDICARE GROUP APPEAL BEFORE THE PROVIDER REIMBURSEMENT REVIEW BOARD TO CHALLENGE THE ACCURACY OF MEDICARE PAYMENTS RELATED TO PRIOR COST REPORT YEARS WITH CONTINGENCY FEES NOT TO EXCEED ONE MILLION FIVE HUNDRED THOUSAND DOLLARS AND NO/100 (\$1,500,000.00)

July 2, 2013

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**Deferrals**

4A

Esteban L. Bovo, Jr.

**131277** ORDINANCE AMENDING SECTION 2-8.5 OF THE CODE OF MIAMI-DADE COUNTY RELATING TO LOCAL PREFERENCE AND LOCALLY HEADQUARTERED PREFERENCE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

**Note:** *The Prime Sponsor has requested deferral to the July 16, 2013 Board of County Commissioners meeting.*

7B

Esteban L. Bovo, Jr.,

Lynda Bell, Sally A. Heyman, Rebeca Sosa, Juan C. Zapata

**130911** ORDINANCE AMENDING SECTION 10-38 OF THE CODE OF MIAMI-DADE COUNTY RELATING TO DEBARMENT OF CONTRACTORS FROM COUNTY WORK INCREASING THE PERMITTED PERIOD OF DEBARMENT; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

**Note:** *The Prime Sponsor has requested deferral to the July 16, 2013 Board of County Commissioners meeting.*

11A3

Esteban L. Bovo, Jr.,

Rebeca Sosa

**131111** RESOLUTION PROVIDING THAT NO MORE THAN TWENTY-FIVE PERCENT OF A COMMUNITY BASED ORGANIZATION'S ADMINISTRATIVE BUDGET MAY BE PAID FROM MIAMI-DADE COUNTY GENERAL FUNDS

**Note:** *The Prime Sponsor has requested deferral to the July 16, 2013 Board of County Commissioners meeting.*

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**Deferrals**

11A4

Esteban L. Bovo, Jr.,  
Rebeca Sosa

- 131015** RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO NEGOTIATE WITH THE COLLECTIVE BARGAINING AGENTS REPRESENTING COUNTY EMPLOYEES FOR THE PURPOSE OF IMPLEMENTING RECOMMENDATION NUMBER FIVE AND SUGGESTION NUMBER ONE FROM THE FINAL REPORT OF THE COMPENSATION AND BENEFITS REVIEW AD HOC COMMITTEE WHICH WOULD LIMIT THE PAYOUT OF SICK LEAVE FOR NEWLY-HIRED COUNTY EMPLOYEES TO A MAXIMUM OF 600 HOURS WITH THE PAYOUT TO BE CALCULATED AT THE AVERAGE RATE OF AN EMPLOYEE'S EARNINGS AND WOULD REDUCE THE MAXIMUM LIMIT FOR ACCRUAL OF ANNUAL LEAVE FOR NEWLY-HIRED EMPLOYEES FROM 500 HOURS TO 300 HOURS

*Note: The Prime Sponsor has requested deferral to the July 16, 2013 Board of County Commissioners meeting.*

11A15

Esteban L. Bovo, Jr.

- 131269** RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT LEGISLATION TO REQUIRE ELECTROCARDIOGRAMS OF FLORIDA HIGH SCHOOL STUDENT ATHLETES AS PART OF THEIR PREPARTICIPATION PHYSICAL EVALUATIONS

*Note: The Prime Sponsor has requested deferral to the July 16, 2013 Board of County Commissioners meeting.*

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**Withdrawals**

3A1

Xavier L. Suarez

- 131244** RESOLUTION APPROVING THE CITY OF SOUTH MIAMI CODESIGNATIONS OF CERTAIN MUNICIPAL STREETS WITHIN THE CITY OF SOUTH MIAMI IN HONOR OF CITY PIONEERS

4B

Audrey M. Edmonson

- 131270** ORDINANCE PERTAINING TO SMALL BUSINESS ENTERPRISE PROGRAM; AMENDING SECTION 2-8.1.1.1.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO CREATE GRADUATION CRITERIA FOR WHOLESALERS AND MANUFACTURERS, REQUIRE ONE YEAR DOING BUSINESS IN MIAMI-DADE COUNTY PRIOR TO CERTIFICATION, INCLUDE TEMPORARY EMPLOYEES AND INDEPENDENT CONTRACTORS FOR CERTIFICATION PURPOSES, AND CONTRIBUTION TO ECONOMIC DEVELOPMENT AND WELL-BEING OF MIAMI-DADE COUNTY; AND PROVIDING SEVERABILITY, INCLUSION IN CODE AND EFFECTIVE DATE

10A4

- 131003** RESOLUTION APPROVING ISSUANCE OF MULTIFAMILY MORTGAGE REVENUE BONDS BY HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY (FLORIDA) IN A PRINCIPAL AMOUNT NOT TO EXCEED \$10,250,000.00 IN ONE OR MORE SERIES TO FINANCE OR REFINANCE ALL OR A PORTION OF COSTS OF ACQUIRING AND CONSTRUCTING A MULTIFAMILY HOUSING PROJECT TO BE KNOWN AS THE PLAZA AT THE LYRIC FOR PURPOSES OF SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED (Housing Finance Authority)

July 2, 2013

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Scrivener's Errors

8C1

**130970** RESOLUTION AUTHORIZING THE FUNDING OF EIGHTEEN (18) GRANTS FOR A TOTAL OF \$96,000.00 FROM THE DEPARTMENT OF CULTURAL AFFAIRS FY 2012-2013 COMMUNITY GRANTS – ALGO NUEVO INCORPORATED; ALYANS ATIZAY AYISYEN, INC.; ARTE DEL BARRIO CORP.; CITY OF DORAL PARKS & RECREATION; CITY OF MIAMI-LITTLE HAITI CULTURAL CENTER; DELOU AFRICA, INC.; EL INGENIO, INC.; FRESH START OF MIAMI-DADE, INC.; FUNDARTE, INC. A/F/A FOR ARTEFACTUS CULTURAL PROJECT, INC.; GREATER ST. PAUL A.M.E. CHURCH, INC.; HISPANIC-AMERICAN LYRIC THEATRE, INC. A/F/A FOR YO PRODUCTIONS, INC.; IFE-ILE, INC.; INSTITUTO DE CULTURA PERUANA, INC.; INTERNATIONAL SOLIDARITY FOR HUMAN RIGHTS, INC.; KEY BISCAYNE COMMUNITY FOUNDATION, INC.; MIAMI DADE COLLEGE FOUNDATION, INC.-THE KOUBEK CENTER; SOUTH FLORIDA FRIENDS OF CLASSICAL MUSIC, INC.; THE MULTICULTURAL EDUCATIONAL CENTER, INC. WAIVING RESOLUTION R-130-06, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE GRANT AGREEMENTS AND TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN (Department of Cultural Affairs)

**Note:** *On handwritten page 1, under the Background section should read:  
The Community Grants Panel convened on May 9, 2013 to review 18 applications requesting \$115,000 for the Fourth Quarter of the program. The panel recommended funding 18 applicants for a total of \$96,000. The Cultural Affairs Council approved these recommendations at their meeting on May 15, 2013.*



July 2, 2013

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**Scrivener's Errors**

8K3

Dennis C. Moss

- 131008** RESOLUTION AUTHORIZING THE SALE OF A VACANT LAND PARCEL LOCATED AT NORTHEAST CORNER OF KENTUCKY STREET AND NW 9TH AVENUE IN FLORIDA CITY (FOLIO #16-7824-014-0204) IN THE AMOUNT OF \$18,500.00 TO THE FLORIDA CITY COMMUNITY REDEVELOPMENT AGENCY IN ACCORDANCE WITH FLORIDA STATUTE 125.38; AUTHORIZING THE WAIVER OF ADMINISTRATIVE ORDER 8-4 AS IT PERTAINS TO REVIEW BY THE PLANNING ADVISORY BOARD; AUTHORIZING THE EXECUTION OF COUNTY DEED FOR SUCH PURPOSE BY THE BOARD'S CHAIRPERSON; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTION NECESSARY TO ACCOMPLISH THE CONVEYANCE OF SAID PROPERTY (Public Housing and Community Development)

**Note:** *On handwritten page 3 the last paragraph should read: A County Deed will be issued for the sale of the parcel to the Agency in substantially the form attached in Exhibit B. The Agency will be purchasing the parcel for the appraised price (Exhibit D). As a condition of the land sale, there are deed restrictions and a reverter clause in the County Deed. The purchase of the vacant parcel was approved by the Agency's Board on January 22, 2013 (see Exhibit E) and the planned development is within one of the target corridors of the Community Redevelopment Agency's Redevelopment Plan. The goal of this redevelopment is to enhance the economic viability of the targeted corridor (see Exhibit F).*

July 2, 2013

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**Scrivener's Errors**

8L53

- 131173** RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$480,398.18 TO GPE ENGINEERING & GENERAL CONTRACTOR CORP. FOR THE PEOPLE'S TRANSPORTATION PLAN PROJECT ENTITLED DRAINAGE IMPROVEMENT PROJECT FOR MULTIPLE SITES (PROJECT MCC 7040 PLAN – CICC 7040-0/07, REQUEST FOR PRICE QUOTATION NO. 20120161) AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

*Note: On page 1, in the second paragraph of the Fiscal Impact Section the project currently listed as 603710 needs to be amended to 609630.*

**Note: UPON THE ADOPTION OF ANY SUBSTITUTE OR ALTERNATE AGENDA ITEM, THE ACCOMPANYING SUBSTITUTES AND/OR ALTERNATES SHALL BE DEEMED WITHDRAWN.**